QUICK RESULTS April 11, 2018

GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-45, 47-63, and 65-111

WITHDRAWN ITEMS #'s 46

TABLED ITEMS #'s 64

TABLED ITEMS REMOVED AND APPROVED #'s

- #10 (DHHS- Tabled 3/21/18)
- #17 (DHHS Tabled 3/21/18)

LATE ITEMS APPROVED:

DEPARTMENT OF ADMINISTRATIVE SERVICES

Authorized the Division of Public Works Design and Construction to enter into a contract amendment with #A ECS, Inc. Brentwood, NH for the Steam Conversion at the Main Annex and Twitchell Buildings at Hugh Gallen State Office Park South, Concord, NH, which was approved by G&C on September 27, 2017 by increasing the base contract amount by \$414,706 from \$2,236,714 to \$2,651,420. This amendment will be effective upon G&C approval through October 15, 2018 unless extended in accordance with the contract terms. 58% General Funds, 42% **Transfer Funds.**

DEPARTMENT OF TRANSPORTATION

#B Authorized, with the Department of Safety to enter into a Memorandum of Agreement for \$300,000 to support the administration of the State of New Hampshire's Highway Truck Weight Safety program, effective upon Governor and Executive Council approval through September 30, 2020. 100% Federal Funds.

RESIGNATIONS

The Governor and Council accepted the following resignation:

Juvenile Parole Board - RSA 170-H:3

Barry Nilson, Amherst Effective: April 11, 2018

Midwifery Council - RSA 326-D

Carolyn E. Drake, Gilford Effective: April 11, 2018

State Coordinating Council for Community Transportation in New Hampshire - RSA 239-B

Rebecca Harris, Francestown Effective: April 11, 2018

CONFIRMATIONS

The Governor and Council confirmed the following:

Assistant Commissioner, Department of Revenue Administration - RSA 21-J

Carollyn J. Lear, Dunbarton Effective: April 11, 2018 Term: January 1, 2022

Succeeding: Lindsey M. Stepp, Holderness

Salary: LG HH, \$108,961.32

Associate Justice, NH Supreme Court - RSA 490: 1

Patrick E. Donovan, Windham Effective: April 11, 2018

Term: Until 70 years of age

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employees)

Glenn Brackett, Northwood Effective: April 11, 2018
Reappointment Term: March 26, 2021

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employers)

Kevin P. Sullivan, HamptonEffective: April 11, 2018ReappointmentTerm: March 26, 2021

Agricultural Advisory Board - RSA 425:22

(Petroleum Industry)

Richard D. Davis, Epsom Effective: April 11, 2018 Succeeding: Andrew Hartmann, Greenland Term: June 19, 2021

Board of Optometry - RSA 327:2

Guy R. Lessard, Manchester Effective: April 11, 2018
Reappointment Term: July 1, 2022

Board of Registration of Podiatrists - RSA 315

Matthew L. Burrell, Meredith
Reappointment
Effective: April 11, 2018
Term: August 25, 2022

Board of Registration of Podiatrists - RSA 315

Jennifer S. Sartori, Greenland Effective: April 11, 2018
Reappointment Term: June 3, 2022

<u>Current Use Advisory Board</u> - RSA 79-A (Representing assessing official in a city)

Jonathan A. Rice, Bedford Effective: April 11, 2018 Vacancy Term: March 15, 2020

Community Development Finance Authority - RSA 162-L

(Community Development Organizations)

Robert W. Tourigny, Manchester Effective: April 11, 2018
Reappointment Term: July 1, 2022

Commissioner, Department of Natural and Cultural Resources - RSA 12-A: 2

Sarah L. Stewart, Manchester Effective: June 2, 2018 Succeeding: Jeffrey J. Rose, Goffstown Term: June 2, 2022

Salary: LG KK, \$99,928.40

Enhanced 911 Commission - RSA 106-H

(Rep. Mobile Telecommunications Carriers Industry)

Patrick Robinson, Manchester Effective: April 11, 2018
Reappointment Term: March 8, 2021

Fish and Game Commission – RSA 206:02

(Coastal Commission Member)

Paul G. McInnis, r, North Hampton Effective: April 11, 2018 Succeeding: Frederick C. Clews Jr., Hampton Term: September 13, 2022 State Commission for Human Rights - RSA 354-A: 4

Matthew P. Mayberry, Dover Effective: April 11, 2018 Succeeding: Melanie N. Malachi, Pembroke (resigned) Term: January 1, 2023

State Veterans Council - RSA 115: 1

Roger A. Sevigny, Dover

Effective: April 11, 2018 Succeeding: Kenneth E. Leidner, Concord Term: June 30, 2019

Volunteer New Hampshire Board of Directors - RSA 19-H

Jennifer Rainie, Concord Effective: April 11, 2018

Succeeding Julie P. Kennedy, New Castle Term: January 13, 2019

Water Council - RSA 21-O

(Agriculture)

Charles Hardy, Hollis Effective: April 11, 2018 Reappointment Term: April 16, 2022

Warden of the State Prison - RSA 21-H

Michelle T. Edmark, Campton Effective: April 11, 2018 Succeeding: Michael A. Zenk, Barnstead (resigned) Term: Commissioners Pleasure

Salary: LG II, \$115,224.72

NOMINATIONS

The following nominations were submitted:

Adult Parole Board - RSA 651-A: 3

Effective: Upon Confirmation John E. Tholl Jr., Whitefield

Succeeding: Jennifer L. Sanders, Derry (resigned) Term: July 13, 2021

Artist Laureate - RSA 3-D

Gary Samson, Concord Effective: Upon Confirmation Reappointment Term: February 18, 2020

Associate Medical Examiner - RSA 611-B

Christine R. James, Morgantown, WV Effective: June 29, 2018

Salary: \$170,000 Vacancy

Board of Nursing - RSA 326-B

(Public Member)

Samantha L. O'Neill, Merrimack Effective: Upon Confirmation

Reappointment Term: May 10, 2021

Board of Nursing - RSA 326-B

(LPN)

Ann Finn-Waddell, Concord Effective: Upon Confirmation Term: November 16, 2018 Succeeding: Ann Finn-Waddell, Concord (resigned)

Board of Medicine - RSA 329

(Paramedical Professional)

Susan M. Finerty, Bedford Effective: Upon Confirmation

Succeeding: Mark C. Sullivan, Stratham Term: April 21, 2023 Commissioner, Department of Environmental Services - RSA 21-O: 2

Robert R. Scott, Bow Effective: Upon Confirmation

Reappointment Term: July 7, 2022

Salary: LG KK, \$124,606.04

Director of the Division of Forest and Lands, State Forester, DNCR - RSA 12-A: 2

Brad W. Simpkins, Hopkinton Effective: Upon Confirmation

Reappointment Term: April 1, 2022

Salary: LG GG, \$100,035.52

Director of the Division of Parks and Recreation, DNCR - RSA 12-A: 2

Philip A. Bryce, Deering Effective: Upon Confirmation

Reappointment Term: April 1, 2022

Salary: LG GG, \$100,035.52

Division of Libraries Director (State Librarian), DNCR - RSA 12-K

Michael York, Goffstown
Reappointment
Effective: Upon Confirmation
Term: February 12, 2022

Salary: LG HH, \$108,961.32

Enhanced 911 Commission - RSA 106-H

(Nom. by N.H. Association of Fire Chiefs)

Richard S. O'Brien, Goffstown Effective: Upon Confirmation

Succeeding: Douglas M. Aiken, Moultonborough, (resigned)

Term: July 8, 2019

Manager of Risks and Benefits for the Department of Administrative Services - RSA 21-I: 2

Joyce I. Pitman, Chichester Effective: Upon Confirmation Succeeding: Catherine A. Keane, Concord Term: January 15, 2022

Salary: LG HH, \$103,574.64

Medical Review Subcommittee - RSA 329:17-v-a

(Physician)

Leonard M. Rudolf, Cornish

Reappointment

Effective: Upon Confirmation

Term: December 3, 2020

Midwifery Council - RSA 326-D

(Obstetrician)

Heidi F. Rinehart, Keene Effective: Upon Confirmation Succeeding: Carolyn E. Drake, Gilford (resigned) Term: September 28, 2019

State Radiation Advisory Committee - RSA 125-F

(Physical Science)

James P. Tarzia, East HampsteadEffective: Upon ConfirmationReappointmentTerm: October 14, 2021

Waste Management Council - RSA 21:0:9

(Prof./Environmental Science or Sanitary Engineering)

Nancy E. Kinner, Newmarket Effective: Upon Confirmation Reappointment Term: November 10, 2021